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Governor's Citizen Corps Meeting Notes  
U.W. Marathon County, Wausau  
March 23, 2006

An executive sub-committee meeting was held from 9:00A – 11:00A in addition a brief program/planning meeting was held prior to the general CC meeting.

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The general CC meeting was called to order by Chairman McReynolds at 11:00A.M.

In attendance: Terri, Neil, Steve, Bill, Doreen, Keith, Jennifer, Roger and Michael J.

Guests: Dave Steingraber (OJA), Neil Cameron (Appleton Fire), Mike Kunesh (OJA), Steve Hansen (American Red Cross).

A motion was made to accept last meeting's notes. Motion passed.

Council resignations were recognized as follows:

Johnny Winston

Keith Tveit

Carrie Ebner

Ya Yang

Keith Tveit announced his resignation and submitted a letter which was also forwarded to the governor's office for consideration. Keith has taken a position with Wisconsin Emergency Management which would conflict with his position on the Council.

The Governor's office has asked for a revised mission statement and strategic plan prior to any future appointments to the State Citizen Corps Council. The executive sub committee will draft the documents and distribute it for review to all council members. Bill, Dave Steingraber, Mike Kunesh, Michael Jordan, the executive committee and the Governor's Office will continue in their discussions regarding the future role and activities of the Council.

Steve Hansen, Badger Chapter of the American Red Cross spoke about the ARC proposal to OJA regarding the operations and management of CERT class delivery. A motion was made and passed supporting the continued discussion of the issue between OJA and ARC.

Neil Cameron (Appleton Fire Chief) presented information about the Fire Service Explorer Program and the synergies between the Citizen Corps's Fire Reserve Corps. Neil indicates that the program can be taken state wide as a Wisconsin Citizen Corps state program in partnership with U.W.-

Oshkosh, the Governor's State Citizen Corps Council, Appleton Fire, Winnebago County Emergency Management, Fox Valley Technical School and OJA. It would target volunteers, ages 14 – 19 that are interested in a fire service career. The curriculum would be altered to include Homeland Security and Citizen Corps elements. The program would also look for Citizen Corps funding in 2006 to supplement its current funding. Doreen made a motion for OJA and the Governor's CC Council to continue discussions with Neil/UW Oshkosh regarding this matter. The motion is accepted.

Mike Kunesh talked about 2006 funding and a new application process that will differ from previous years. He emphasized that citizen preparedness and participation is a priority in Wisconsin's 2006 Citizen Corps grant submitted to the Department of Homeland Security. (requested \$356,198) OJA will continue to support Wisconsin Citizen Corps and its affiliate programs with Homeland Security funds. Local allocations will not be made available late summer.

Meeting adjourned at 1:30PM

Next meeting tentatively scheduled for the Citizen Corps Conference being held in Oconomowoc, June 14 and 15.